

Meeting Notice & Agenda –
Warwick Selectboard and Finance Committee
Telephonic Meeting
Join the call: <https://www.uberconference.com/coordinator10>
Optional dial-in number: 720-835-5086 PIN: 70560

6:00 p.m. Monday March 23, 2020 *ONLINE*

Call to order

Chief Executive Officer review and renewal of authorization of remote participation for all public bodies in Warwick

Approval of minutes of previous meetings.

Consideration of, grant of any MGL 268 section 20 exemptions: and reading of any disclosures, unanticipated at time of posting

Action Discussion

Coronavirus – Chief Shoemaker invited as Emergency Management Director.

Should the Selectboard declare a state of emergency?

Establish policies

Contingency and Planning Funding

Establish / clarify Selectboard policy regarding highway clothing allowance

Grants

Green Communities grant projects - Application deadline extended to 1 May.

Utility upgrade projects - WCS lighting upgrades; LED Streetlights

Authorize chairman to sign MBI Broadband grant extension.

Warwick Elementary

DESE meeting - report and discussion

Clarification of voted “donation account”
Foundation and contingency funding

Accounting FY19 closeout

Appoint Derek Geser as Consulting and Acting Town Accountant; and authorize 50 hours of funds formerly contracted with BMAG for compensation

Selectboard reports

Coordinator report

Items unanticipated at time of posting

Citizens comment and suggestions for future agenda items

Adjourn